



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 13, 2007, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction extending through December 31, 2008,
the term of the electrical distribution franchise granted to Southern
California Edison Company.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisors Antonovich and Yaroslavsky being absent), the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance to extend through December 31, 2008, the term of the electrical distribution franchise granted to Southern California Edison Company, a corporation, by Ordinance No. 7062, as amended."

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Attachment

Copies distributed:
Each Supervisor
Chief Executive Officer
County Counsel

(ALSO SEE BOARD ORDER NO. 11 THIS DATE)